

An Emergency Work Session of the Board of Trustees was held on Thursday, June 29, 2017 at 8:30 pm in the Mayor's office.

Present: Mayor Dominick A. Longobardi, Trustees Kevin M. Fitzgerald, Lynn Pombonyo, Archie T. Cheng and Frank J. Chiara, and Village Administrator Gerard M. Bambrick.

The purpose of the Emergency Work Session was to discuss the latest revised draft copy of the Memorandum of Understanding between the Village of Floral Park and the Long Island Rail Road ("LIRR") regarding the LIRR's proposed expansion project and associated construction work along the Main Line.

On motion by Trustee Fitzgerald, seconded by Trustee Chiara and passed unanimously, the Board went into executive session at 9:00 pm to discuss matters of contract negotiation and potential litigation with counsel for the Village, Michael Murphy, Esq. of Beveridge & Diamond, P.C. No action was taken during executive session and on motion by Trustee Chiara, seconded by Trustee Fitzgerald, the Board came out of executive session at 10:15 pm.

Following the executive session Trustee Cheng offered Resolution No. 2017-165 authorizing the Mayor to sign the Memorandum of Understanding between the Long Island Rail Road and the Village of Floral Park, once the few open items identified by Village Board based on its review of draft Memorandum of Understanding on June 29, 2017 were resolved between counsel for the LIRR and counsel for the Village and the Village received certain acknowledgements and representations from the State of New York.

The Resolution was seconded by Trustee Fitzgerald and adopted on roll call as follows:

Trustee Fitzgerald	- Aye
Trustee Pombonyo	- Aye
Trustee Cheng	- Aye
Trustee Chiara	- Aye
Mayor Longobardi	- Aye

No further actions were taken. The work session ended at 10:30 pm.

Gerard M. Bambrick  
Village Administrator